KENTUCKY BOARD OF CERTIFICATION OF WASTEWATER SYSTEM OPERATORS MINUTES August 18, 2009

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held August 18, 2009 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

David Pedigo, Chairman
Larry Grubbs, Vice Chairman
Suzy Bradley
Dr. Andrew Ernest
Dennis Gumbert
Randy Bingham
Aaron Keatley, Cabinet Representative

Others

Lisa Butler, Division of Compliance Assistance (DCA) Julia Kays, DCA

I. Call to Order

Dave Pedigo called the meeting to order at 10:05 a.m.

II. Approval of Minutes

A motion to approve the July 21, 2009 minutes was entered by Dennis Gumbert. Larry Grubs seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews Addendum 1
- B. Exam Requests Addendum 2
- C. A motion to release today's training actions was mage by Suzy Bradley. Dennis Gumbert seconded the motion and the motion carried.

IV. Communications

- A. Lisa distributed the July 2009 financial statement and a recap of FY2009 to board members for their review.
- B. Julia Kays gave the board members a FY09 Certification and Licensing Program recap. She mentioned that 80% of operators renewed on line for the 2009 renewal cycle. She also noted that the program was now able to register operators for continuing education on line
- C. Discussion was held as to what the agency's plans were in regards to an industrial certification. Aaron Keatley said they were just in the talking stage with stakeholders.
- D. Aaron and Julia also gave the board an update on the disciplinary recommendation for Charles Keith. Aaron told the board that the mediation was not successful. The next step is for the case to be heard by an administrative hearing officer. Discussion was then held on the operator disciplinary actions protocol as it relates to the Division of Water inspectors. Julia explained to the board that the protocol was being revised and it wasn't final at this time.

V. Adjournment

Andy Ernest entered a motion to adjourn the board meeting. Dennis Gumbert seconded the motion and the motion carried. The board adjourned at 11:00 a.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
1292	Kentucky Rural Community Assistance Program (RCAP)	Source Water Protection & Social Marketing	9/22/2009	3.0	The 11 o'clock session was not approved.	RB	SB	X	2.0	7415
1296	Campbellsville Water Co.	CPR-First Aid - AED	8/5/2009	5.0	Not on core content	RB	LG	X	0	
1297	Kentucky Rural Water Assoc.	Wastewater Training	9/9/2009	12		SB	DG	X	12.0	7421
1299	Central Kentucky Chapter KWWOA	CKWWOA Fall School	9/16/2009	12.0		LG	DG	X	12.0	7423
1300	Wason, Inc.	E/One Troubleshoot and Repair Sessions	9/22/2009	8.0	Timed agenda only had 7.0 hours	RB	LG	X	7.0	7424

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